



CANCER PREVENTION & RESEARCH  
INSTITUTE OF TEXAS

## Oversight Committee Meeting Agenda

February 17, 2021  
9:00 a.m.

### **This Meeting Will Be Conducted by Videoconference and Telephonically**

In accordance with Texas Government Code Section 418.016, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Members of the public may connect to the meeting by going to the  
URL: <https://www.zoomgov.com/j/1605279444?pwd=Tkp3Q1pKaWxhUEpiNm00aGd3YjJEZz09>

The public may also join via telephone audio only using the following:  
US: +1 669 254 5252 or +1 646 828 7666 or +1 551 285 1373 and entering the **Webinar ID of 160 527 9444** when prompted.

A recording of the meeting will be available after the meeting on CPRIT's public website. CPRIT will provide an electronic copy of the agenda packet at <https://cprit.texas.gov/oversight-committee/meetings/> by February 15.

A member of the public wishing to comment during the meeting must contact Melanie Cleveland ([mcleveland@cprit.texas.gov](mailto:mcleveland@cprit.texas.gov)) at least 30 minutes prior to the posted meeting start time. When the Oversight Committee reaches the "Public Comment" agenda item, the Chair will recognize each person requesting to provide public comment by name. The Chair may limit the amount of time a member of the public may speak. CPRIT cannot guarantee that an individual contacting Ms. Cleveland less than 30 minutes before the posted start time may provide public comment.

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Adoption of Minutes from the November 18, 2020, meeting
4. Public Comment
5. Grantee Presentations
6. Chief Executive Officer Report
  - CEO Report Pursuant to Health & Safety Code § 102.260(c)
7. Chief Compliance Officer Report and Compliance Certification of Grant Award Process
8. Chief Scientific Officer Report
  - Grant Award Recommendations
9. Chief Prevention Officer Report
  - FY 2022 Requests for Applications

10. Chief Product Development Officer Report
  - FY 2022 Requests for Applications
11. Internal Auditor Report
12. Scientific Research and Prevention Program Committee Appointments
13. Amendments to 25 T.A.C. Chapters 702 and 703
  - Final Order Approving Amendments to Chapter 703
  - Proposed Amendments to Chapters 702 and 703
14. Chief Operating Officer Report
15. Contract Approval for Search Firm
16. Communications Report
17. Subcommittee Business
18. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
19. Consultation with General Counsel
20. Future Meeting Dates and Agenda Items
21. Adjourn